



**RIVERSIDE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
AGENDA
Monday, February 25, 2008
4:30 PM**

*MAIN LIBRARY AUDITORIUM, SECOND FLOOR
3581 MISSION INN AVENUE, RIVERSIDE, 92501
RIVERSIDE PUBLIC LIBRARY, 951-826-5213*

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community

Pursuant to Government Code Section 54954.2 the Board of Library Trustees will conduct a meeting at the above time and place for the purpose of transacting or discussing business as identified on this agenda. Complaints, subject officers, representatives or any member of the public wishing to address the board on today's agenda items should submit a "Request to Speak" form to the Administrative Secretary prior to the commencement of the meeting.

WENDEL TUCKER, PRESIDENT PRESIDING

CONSENT CALENDAR

- | | |
|--|----------------|
| 1. Approval of the Minutes of January 16,2008 Joint Board meeting* | Nancy Melendez |
| 2. Approval of the Minutes of January 28,2008 Board meeting* | |
| 3. Approval of Trust Fund Expenditures* | George Guzman |
| 4. Approval of Gift Fund Donations of \$1,000 or more* | George Guzman |

DISCUSSION CALENDAR

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|--|----------------|
| 5. Construction "Capital Projects" Updates | Carl Carey |
| 6. Main Library and Museum Expansion | Nancy Melendez |
| 7. Presentation of "Girl Reading Book" Statue from the Friends of the Riverside Library | Doris Illes |
| 8. Presentation of a check for Brainfuse Online Homework Help from the Riverside Public Library Foundation | Virginia Field |
| 9. Schedule of Fines and fees | Helene Luley |

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5555 or TDD at (951) 826-2551 at least 48 hours before the meeting, if possible.

DISCUSSION CALENDAR CONTINUED

10. Facilities Report for Each Branch Barbara Custen
11. Public Comment limited to 3 minutes: This is an opportunity for members of the public to address the Board on any subject matter that is within the Board's jurisdiction.
12. Future Agenda topics
13. Commendation of Outgoing Board of Library Trustees Member, Bob Saber Barbara Custen
14. Announcements

Adjournment

*indicates written materials distributed with agenda packet